

**United States District Court**

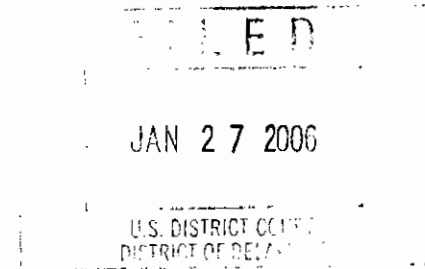
Eastern District of Missouri  
111 South 10<sup>th</sup> Street  
St. Louis, Missouri 63102

James G. Woodward  
Clerk of Court

314-244-7900

January 23, 2006

Mr. Peter R. Dallero, Clerk  
United States District Court  
Delaware  
844 N. King Street  
Lockbox 18  
Wilmington, DE 19801



*CR05-106-SLR*

RE: USA v. James E. Gemignani  
USDC ED/MO: 4:03CR47 SNL

Dear Mr. Dallero:

Pursuant to the Transfer of Jurisdiction filed in our office on January 4, 2006, we are sending certified copies of the following items:

Indictment  
Judgment in a Criminal Case  
Docket Sheet

Please acknowledge receipt of these documents by returning the second copy of this letter in the envelope provided. If anything further is needed, please do not hesitate to contact our office.

Sincerely,

James G. Woodward,  
CLERK OF COURT

By: Andrea Luisetti *ad*  
Deputy Clerk

CC: U.S. Probation Office - EDMO  
U.S. Attorney Office - EDMO

Received: \_\_\_\_\_

TERMED

**U.S. District Court  
Eastern District of Missouri (LIVE) (St. Louis)  
CRIMINAL DOCKET FOR CASE #: 4:03-cr-00047-SNL-ALL  
Internal Use Only**

Case title: USA v. Gemignani  
Magistrate judge case number: 4:03-mj-03005

Date Filed: 01/23/2003

Assigned to: Honorable Stephen N. Limbaugh

**Defendant**

**Mary L. Gemignani (1)**  
*TERMINATED: 07/02/2003*

represented by **JoAnn Trog**  
MENEES AND WHITNEY  
121 W. Adams  
St. Louis, MO 63122  
314-821-9799  
Fax: 314-821-9798  
Email: jtrogmwb@aol.com  
*TERMINATED: 07/02/2003*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

21:846=MP.F CONSPIRACY TO POSSESS  
MARIJUANA  
(1)

21:846=NP.F CONSPIRACY TO POSSESS  
NARCOTICS  
(2)

**Disposition**

Deft is hereby committed to the BOP for a total term of 70 months. Upon release, deft shall be on supervised release for a term of 36 months. Deft is ordered to pay a \$200 special assessment in full immediately.

Deft is hereby committed to the BOP for a total term of 70 months. Upon release, deft shall be on supervised release for a term of 36 months. Deft is ordered to pay a \$200 special assessment in full immediately.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

**Disposition**  
JAMES WOODWARD, CLERK  
A TRUE COPY OF THE ORIGINAL  
UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI  
BY: Andrew Smith  
DEPUTY CLERK

None

**Complaints**

None

**Disposition**

Assigned to: Honorable Stephen N. Limbaugh

**Defendant**

**James E. Gemignani (2)**  
*TERMINATED: 07/02/2003*

represented by **Arthur S. Margulis, Sr.**  
MARGULIS AND GRANT  
11 S. Meramec Avenue  
Suite 1330  
Clayton, MO 63105  
314-721-6677  
Fax: 314-721-1710  
Email: artm@mgmlawfirm.com  
*TERMINATED: 07/02/2003*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**St. Louis Fed Public Defender**  
FEDERAL PUBLIC DEFENDER  
1010 Market Street  
Suite 200  
St. Louis, MO 63101  
314-241-1255  
Fax: 314-421-3177  
Email: julie\_mueller@fd.org  
*TERMINATED: 01/24/2003*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or Community*  
*Defender Appointment*

**William S. Margulis**  
MARGULIS AND GRANT  
11 S. Meramec Avenue  
Suite 1330  
Clayton, MO 63105  
314-721-6677  
Fax: 314-721-1710  
Email: billm@mgmlawfirm.com  
*TERMINATED: 07/02/2003*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

21:846=MP.F CONSPIRACY TO POSSESS  
 MARIJUANA  
 (1)

21:846=NP.F CONSPIRACY TO POSSESS  
 NARCOTICS  
 (2)

**Disposition**

Deft is hereby committed to the custody of the BOP for a total term of 70 months. Upon release, deft shall be on supervised release for a term of 36 months. Deft is ordered to pay a \$200 special assessment in full immediately.

Deft is hereby committed to the custody of the BOP for a total term of 70 months. Upon release, deft shall be on supervised release for a term of 36 months. Deft is ordered to pay a \$200 special assessment in full immediately.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

**Plaintiff**

USA

represented by **Antoinette Decker**  
 OFFICE OF U.S. ATTORNEY  
 111 S. Tenth Street  
 20th Floor  
 St. Louis, MO 63102  
 314-539-2200  
 Fax: 314-539-7695  
 Email: antoinette.decker@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
01/14/2003	1	COMPLAINT against Mary Gemignani, James Gemignani signed by Mag Judge Frederick Buckles [ 4:03-m -3005 ] (SET) (Entered: 01/15/2003)
01/14/2003		ARREST Warrant issued for Mary Gemignani [ 4:03-m -3005 ] (SET) (Entered: 01/15/2003)
01/14/2003		ARREST Warrant issued for James Gemignani [ 4:03-m -3005 ] (SET) (Entered: 01/15/2003)

		01/15/2003)
01/14/2003		ARREST of defendant Mary Gemignani on 1/14/03 [ 4:03-m -3005 ] (SET) (Entered: 01/15/2003)
01/14/2003	2	APPEARANCE for plaintiff USA by Attorney Antoinette Decker [ 4:03-m -3005 ] (SET) (Entered: 01/15/2003)
01/14/2003	3	RULE 5 (w/minutes attached) Record by Mag Judge Frederick Buckles Defendant advised of following: Nature of Offense; Right to be represented by counsel; Right to remain silent; and that defendant's statements can be used against him. Right to preliminary examination under Rule 5.1 or preliminary hearing under Rule 32.1 within 10 days if detained; and within 20 days if released. initial appearance of Mary Gemignani ; Attorney(s) not present; , and ; preliminary exam set for 2:00 1/24/03 for Mary Gemignani before Mag Judge Frederick Buckles Given copy complaint Pretrial Services bail rpt rved on 1/14/03 (Oral) Pretrial Services Officer: Lazier ; \$50,000 secured bond set Defendant Location: custody court reporter: J.Jones; proceedings started: 1:57 - ended: 2:06 [ 4:03-m -3005 ] (SET) Modified on 01/16/2003 (Entered: 01/15/2003)
01/14/2003	4	CJA Form 23 (Financial Affidavit) as to Mary Gemignani [ 4:03-m -3005 ] (SET) (Entered: 01/15/2003)
01/14/2003		ARREST of defendant James Gemignani on 1/14/03 [ 4:03-m -3005 ] (SET) (Entered: 01/15/2003)
01/14/2003	5	RULE 5 (w/minutes attached) Record by Mag Judge Frederick Buckles Defendant advised of following: Nature of Offense; Right to be represented by counsel; Right to remain silent; and that defendant's statements can be used against him. Right to preliminary examination under Rule 5.1 or preliminary hearing under Rule 32.1 within 10 days if detained; and within 20 days if released. initial appearance of James Gemignani ; Attorney(s) not present; , and ; preliminary exam set for 2:00 1/24/03 for James Gemignani before Mag Judge Buckles , and \$50,000 secured Bond set for James Gemignani Given copy of complaint Pretrial Services bail rpt rved on 1/14/03 (oral) Services Officer: Larry Heywood ; Defendant Location: custody court reporter: J.Jones; proceedings started: 2:06 - ended: 2:15 [ 4:03-m -3005 ] (SET) (Entered: 01/15/2003)
01/14/2003	6	CJA Form 23 (Financial Affidavit) as to James Gemignani [ 4:03-m -3005 ] (SET) (Entered: 01/15/2003)
01/14/2003	7	ORDER as to defendant James Gemignai by Mag Judge Frederick Buckles add attorney FPD for defendant James Gemignani (cc: all counsel, USPT, USP, USM) [ 4:03-m -3005 ] (SET) (Entered: 01/15/2003)
01/15/2003	8	CJA Form 20 Copy 4 (Appointment of Counsel) Appointed Attorney Jo Ann Trog for defendant James Gemignani [ 4:03-m -3005 ] (SET) (Entered: 01/15/2003)
01/15/2003	9	ORDER as to defendant Mary Gemignani by Mag Judge Frederick Buckles The deft has proffered that certain property is available to be posted as surety for his release in this case. In order that the Court may assess whether the property is sufficient surety to secure the deft's release, counsel for the deft shall submit to the Court a a memo w/copies of attached of the following documents (see order) (cc: all counsel, USPT, USP, USM) [ 4:03-m -3005 ] (SET) (Entered: 01/15/2003)



01/15/2003	10	ORDER as to defendant James Gemignani by Mag Judge Frederick Buckles The deft has proffered that certain property is available to be posted as surety for his release in this case. In order that the Court may assess whether the property is sufficient surety to secure the deft's release, counsel for the deft shall submit to the Court's memo relating to the property (see order) (cc: all counsel, USPT, USP, USM) [ 4:03-m -3005 ] (SET) (Entered: 01/15/2003)
01/15/2003	11	ARREST Warrant returned executed as to Mary Gemignani on 1/15/03 Warrant for arrest of deft on: Complaint [ 4:03-m -3005 ] (SEALED) (Entered: 01/16/2003)
01/15/2003	12	ARREST Warrant returned executed as to James Gemignani on 1/15/03 Warrant for arrest of deft on: Complaint [ 4:03-m -3005 ] (SEALED) (Entered: 01/16/2003)
01/23/2003	13	INDICTMENT (referred to Mag Judge Audrey G. Fleissig ) by USA ; Counts filed against Mary Gemignani (1) count(s) 1, 2, James Gemignani (2) count(s) 1, 2 (LJK) (Entered: 01/23/2003)
01/23/2003	14	APPEARANCE for plaintiff USA by Attorney Antoinette Decker (LJK) (Entered: 01/23/2003)
01/24/2003	15	MINUTES: before Mag Judge Audrey G. Fleissig dft Mary L. Gemignani arraigned; not guilty plea entered; Attorney present; as to defendant Mary Gemignani ; Defendant Location: custody court reporter: cliddy; Tape #: FTR proceedings started: 1:04p - ended: 1:17p (CQL) (Entered: 01/27/2003)
01/24/2003	16	MINUTES: before Mag Judge Audrey G. Fleissig dft James E. Gemignani arraigned; not guilty plea entered; Attorney William S. Margulis present; , preliminary exam held on 1/24/03 as to defendant James Gemignani ; Defendant Location: custody court reporter: cliddy; Tape #: FTR proceedings started: 1:04p - ended: 1:17p (CQL) (Entered: 01/27/2003)
01/24/2003	17	ORDER PRETRIAL MOTIONS by Mag Judge Audrey G. Fleissig ; motion filing ddl set for 2/10/03 for Mary L. Gemignani ; motion/evidentiary hrg set for 9:00 2/28/03 for Mary L. Gemignani ; jury trial set for 9:30 4/7/03 for Mary L. Gemignani . Each party to file Pretrial disclosure: 1/29/03. Each party to respond to Pretrial disclosure: 2/3/03. as to defendant Mary Gemignani (CQL) (Entered: 01/27/2003)
01/24/2003	18	ORDER PRETRIAL MOTIONS by Mag Judge Audrey G. Fleissig ; for James E. Gemignani ; motion filing ddl set for 2/10/03 for James E. Gemignani ; motion/evidentiary hrg set for 9:00 2/28/03 for James E. Gemignani , ; jury trial set for 9:30 4/7/03 for James E. Gemignani . Each party to file Pretrial disclosure: 1/29/03. Each party to respond to Pretrial disclosure: 2/3/03. as to defendant James Gemignani (CQL) (Entered: 01/27/2003)
01/24/2003	19	APPEARANCE for defendant James E. Gemignani by Attorney Arthur S. Margulis Sr., William S. Margulis (CQL) (Entered: 01/27/2003)
01/24/2003	20	MEMORANDUM by plaintiff USA as to defendant Mary and James Gemignani Regarding Bond. (CQL) (Entered: 01/27/2003)
01/24/2003	21	DISCLOSURE of Suppressible evidence by plaintiff USA as to defendant Mary and James Gemignani (CQL) (Entered: 01/27/2003)
01/24/2003	22	MOTION for order for determination of defts' statements pursuant to 18:3501 as to

		defendant: Mary and James Gemignani by USA (CQL) (Entered: 01/27/2003)
01/24/2003	23	LETTER from USA to defendants' counsel Re: Request for Discovery. (CQL) (Entered: 01/27/2003)
01/24/2003	24	MOTION for order to w/draw FPD as deft has obtained private counsel as to defendant James Gemignani by James E. Gemignani (CQL) (Entered: 01/27/2003)
01/24/2003	25	RULED DOCUMENT by Mag Judge Frederick Buckles granting motion for order to w/draw FPD as deft has obtained private counsel as to defendant James Gemignani [24-1] terminating attorney Fed Public Defender for James E. Gemignani (cc: all counsel, USPT, USP, USM) (CQL) (Entered: 01/27/2003)
01/24/2003	27	MOTION for order as to defendant: Mary Gemignani by USA (CQL) (Entered: 01/28/2003)
01/27/2003	26	MINUTES: before Mag Judge Frederick Buckles Prelim exam cancelled as indictment was handed down as to defendant Mary/James Gemignani ; Defendant Location: custody court reporter: jjones; Tape #: FTR proceedings started: 1:54p - ended: 2p (CQL) (Entered: 01/27/2003)
01/27/2003	27	RULED DOCUMENT by Mag Judge Thomas C. Mummert granting motion for order as to defendant: Mary Gemignani [27-1] (cc: all counsel, USPT, USP, USM) (CQL) (Entered: 01/28/2003)
01/30/2003	28	MINUTES: before Mag Judge Frederick Buckles Bond Hearing; Bond papers executed as to defendant James Gemignani ; Defendant Location: bond court reporter: jjones; Tape #: FTR proceedings started: 10am - ended: 10:23am (CQL) (Entered: 01/30/2003)
01/30/2003	29	MINUTES: Bond Hearing; all papers signed/executed before Mag Judge Frederick Buckles as to defendant Mary Gemignani ; Defendant Location: bond court reporter: jjones; Tape #: FTR proceedings started: 10am - ended: 10:23am (CQL) (Entered: 01/30/2003)
01/30/2003	30	BOND Posted ( \$50,000 secured) by Mary L. Gemignani (CQL) (Entered: 01/30/2003)
01/30/2003	31	ORDER setting conditions of release for Mary L. Gemignani by Mag Judge Frederick Buckles with attached agreement to forfeit property (cc: all counsel, USPT, USP, USM) (CQL) (Entered: 01/30/2003)
01/30/2003	32	BOND Posted ( \$50,000 secured) by James E. Gemignani (CQL) (Entered: 01/30/2003)
01/30/2003	33	ORDER setting conditions of release for James E. Gemignani by Mag Judge Frederick Buckles with agreement to forfeit property attached (cc: all counsel, USPT, USP, USM) (CQL) (Entered: 01/30/2003)
01/30/2003	34	ARREST Warrant returned executed as to Mary L. Gemignani on 1/30/03 Warrant for arrest of deft on: Indictment (GLF) (Entered: 02/03/2003)
01/30/2003	35	ARREST Warrant returned executed as to James E. Gemignani on 1/30/03 Warrant for arrest of deft on: Indictment (GLF) (Entered: 02/03/2003)
02/04/2003	36	MOTION to extend time to file pretrial motions by James E. Gemignani (GLF) (Entered: 02/04/2003)



02/05/2003	37	ORDER as to defendant James Gemignani by Mag Judge Audrey G. Fleissig granting motion to extend time to file pretrial motions [36-1] IT IS HEREBY ORDERED that the deadline for deft James Gemignani to file pretrial motions is hereby extended to February 19, 2003. The deadline for the government and for deft Mary Gemignani shall also be extended to February 19, 2003. IT IS FURTHER ORDERED that any responses to pretrial motions shall be filed by Febraury 27, 2003. IT IS FURTHER ORDERED that the hearing on pretrial motions shall remain on Friday, February 28, 2003, at 9:00 a.m. ; motion filing ddl set for 2/19/03 for Mary L. Gemignani, for James E. Gemignani (cc: all counsel, USPT, USP, USM) (MCB) (Entered: 02/05/2003)
02/19/2003	38	WAIVER OF FILING PRETRIAL MOTIONS by defendant James E. Gemignani (CQL) (Entered: 02/20/2003)
02/27/2003	39	WAIVER OF FILING PRETRIAL MOTIONS by defendant Mary L. Gemignani (MCB) (Entered: 02/27/2003)
02/28/2003	40	MINUTES: before Mag Judge Audrey G. Fleissig Parties present for evidentiary hearing; deft waives hearing; Government withdraws motion #22 and the Court grants motion to withdraw #22 - it is withdrawn as moot; withdrawing motion for order for determination of defts' statements pursuant to 18:3501 as to defendant: Mary and James Gemignani [22-1] ; motion/evidentiary hearing held 2/28/03 as to defendant Mary Gemignani ; Defendant Location: bond court reporter: M. Berg; Tape #: FTR Gold proceedings started: 9:05 - ended: 9:15 (MCB) (Entered: 02/28/2003)
02/28/2003	41	MINUTES: before Mag Judge Audrey G. Fleissig Parties present for evidentiary hearing; deft waives hearing; Government withdraws Motion #22; Court grants motion to withdraw #22 - withdrawn as moot ; motion/evidentiary hearing held 2/28/03 as to defendant James Gemignani ; Defendant Location: bond court reporter: M. Berg; Tape #: FTR Gold proceedings started: 9:05 - ended: 9:15 (MCB) (Entered: 02/28/2003)
02/28/2003	42	ORDER as to defendant Mary Gemignani by Mag Judge Audrey G. Fleissig Deft Mary L. Gemignani did not file any evidentiary motions, and knowingly waived her right to file any pretrial motions in a written waiver signed by the deft and by counsel. In light of the deft's waiver of motions, the government agreed, in open court, to withdraw its motion under 18 U.S.C. Section 3501 with regard to deft Gemignani, and agreed that no evidentiary hearing would be necessary with regard to this deft. Therefore, the hearing is hereby canceled with regard to deft Gemignani. District Judge ordered notified by copy of this order. (cc: all counsel, USPT, USP, USM) (MCB) (Entered: 02/28/2003)
02/28/2003	43	ORDER as to defendant James E. Gemignani by Mag Judge Audrey G. Fleissig Deft James E. Gemignani did not file any evidentiary motions, and knowingly waived his right to file any pretrial motions in a written waiver signed by the deft and by counsel. In light of the deft's waiver of motions, the government agreed, in open court, to withdraw its motion under 18 U.S.C. Section 3501 with regard to deft Gemignani, and agreed that no evidentiary hearing would be necessary with regard to this defendant. Therefore, the hearing is hereby canceled with regard to deft Gemignani. District Judge ordered notified by copy of this order. (cc: all counsel, USPT, USP, USM) (MCB) (Entered: 02/28/2003)
02/28/2003		Docket Modification (Utility) terminating case referral (MCB) (Entered: 03/04/2003)
03/19/2003	44	WAIVER OF SPEEDY TRIAL by defendant James E. Gemignani (DJO) (Entered: 03/19/2003)



03/19/2003	45	CONTINUANCE per 18:3161 by Honorable Stephen N. Limbaugh; IT IS HEREBY ORDERED that the provisions of the Speedy Trial Act are hereby WAIVED (cc: all counsel,USPT,USP,USM) (DJO) (Entered: 03/19/2003)
03/19/2003		Docket Modification (Utility) (DJO) (Entered: 03/19/2003)
03/27/2003	46	WAIVER OF SPEEDY TRIAL by defendant Mary L. Gemignani (LGK) (Entered: 04/07/2003)
03/28/2003	47	CONTINUANCE per 18:3161 by Honorable Stephen N. Limbaugh ORDERED that the provisions of the Speedy Trial Act are hereby waived. (cc: all counsel,USPT,USP,USM) (LGK) (Entered: 03/31/2003)
04/03/2003	48	ORDER by Honorable Stephen N. Limbaugh ; change of plea hearing set for 11:00 4/15/03 for James E. Gemignani (cc: all counsel, USPT, USP, USM) (LAH) (Entered: 04/03/2003)
04/03/2003	49	ORDER as to defendant Mary Gemignani by Honorable Stephen N. Limbaugh ; change of plea hearing set for 10:00 4/15/03 for Mary L. Gemignani (cc: all counsel, USPT, USP, USM) (LAH) (Entered: 04/03/2003)
04/15/2003	50	MINUTES: before Honorable Stephen N. Limbaugh guilty plea entered by Mary L. Gemignani to Counts I and II ; stipulation of facts filed with with plea agreement. The Court adopts and approves the stipulation of facts and plea agreement. objection to PSR deadline set for 6/12/03 for Mary L. Gemignani, for USA , ; sentencing hearing set for 10:00 7/2/03 for Mary L. Gemignani as to defendant Mary Gemignani ; Defendant Location: bond court reporter: Lynne Shrum; proceedings started: 10:47 a.m. - ended: 11:00 a.m. (LGK) (Entered: 04/15/2003)
04/15/2003	51	STIPULATION OF FACTS RELATIVE TO SENTENCING by Mary L. Gemignani, USA (LGK) (Entered: 04/15/2003)
04/15/2003	52	MINUTES: before Honorable Stephen N. Limbaugh guilty plea entered by James E. Gemignani to Counts I and II ; stipulation of facts relative to sentencing filed withplea agreement. The court adopts and approves the stipulation of facts and plea agreement. objection to PSR deadline set for 6/12/03 for James E. Gemignani, for USA , ; sentencing hearing set for 10:00 7/2/03 for James E. Gemignani as to defendant James Gemignani ; Defendant Location: bond court reporter: Lynne Shrum; proceedings started: 10:47 a.m. - ended: 11:00 a.m. (LGK) (Entered: 04/15/2003)
04/15/2003	53	STIPULATION OF FACTS RELATIVE TO SENTENCING by James E. Gemignani, USA (LGK) (Entered: 04/15/2003)
05/30/2003	54	ACCEPTANCE TO PSR by USA as to deft Mary L. Gemignani (LAH) (Entered: 05/30/2003)
05/30/2003	55	ACCEPTANCE TO PSR by USA as to deft James E. Gemignani (LAH) (Entered: 05/30/2003)
06/05/2003	56	ACCEPTANCE TO PSR by James E. Gemignani (LAH) (Entered: 06/06/2003)
06/19/2003	57	ACCEPTANCE TO PSR by Mary L. Gemignani (LAH) (Entered: 06/19/2003)
07/02/2003	58	MINUTES: before Honorable Stephen N. Limbaugh as to defendant James Gemignani ; Parties present for imposition of sentence. PSR adopted and accepted by the Court.

		Sentence imposed - see judgment. Deft. granted voluntary surrender. Defendant Location: bond court reporter: Lynne Shrum; proceedings started: 10:03 a.m. - ended: 10:18 a.m (LGK) (Entered: 07/03/2003)
07/02/2003	59	MINUTES: before Honorable Stephen N. Limbaugh as to defendant Mary Gemignani ; Parties present for imposition of sentence. PSR adopted and accepted by Court. Sentence imposed - see judgment. Deft. granted voluntary surrender. Defendant Location: bond court reporter: Lynne Shrum; proceedings started: 10:18 a.m. - ended: 10:31 a.m. (LGK) (Entered: 07/03/2003)
07/02/2003	60	PRESENTENCE REPORT w/statement of reasons page attached FILED UNDER SEAL on James E. Gemignani (LGK) (Entered: 07/03/2003)
07/02/2003	60	SEALED document by defendant James E. Gemignani [60-1] (LGK) (Entered: 07/03/2003)
07/02/2003	61	PRESENTENCE REPORT w/statement of reasons page attached FILED UNDER SEAL on Mary L. Gemignani (LGK) Modified on 07/03/2003 (Entered: 07/03/2003)
07/02/2003	61	SEALED document by defendant Mary L. Gemignani [61-1] (LGK) (Entered: 07/03/2003)
07/02/2003	62	RECEIPT # S2003-008731 in the amount of \$ 200.00 for special assessment as to Mary L. Gemignani (KCM) (Entered: 07/03/2003)
07/02/2003	63	RECEIPT # S2003-008730 in the amount of \$ 200.00 for special assessment as to James E. Gemignani (KCM) (Entered: 07/03/2003)
07/02/2003	64	JUDGMENT by Honorable Stephen N. Limbaugh as to Mary L. Gemignani sentencing Mary L. Gemignani (1) count(s) 1, 2 . Deft is hereby committed to the BOP for a total term of 70 months. Upon release, deft shall be on supervised release for a term of 36 months. Deft is ordered to pay a \$200 special assessment in full immediately. , terminating party Mary L. Gemignani (cc: all counsel, USPT, USP, USM) (KXS) (Entered: 07/03/2003)
07/02/2003	65	JUDGMENT by Honorable Stephen N. Limbaugh as to James E. Gemignani sentencing James E. Gemignani (2) count(s) 1, 2 . Deft is hereby committed to the custody of the BOP for a total term of 70 months. Upon release, deft shall be on supervised release for a term of 36 months. Deft is ordered to pay a \$200 special assessment in full immediately. , case terminated, (cc: all counsel, USPT, USP, USM) (KXS) (Entered: 07/03/2003)
08/12/2003	66	MOTION for order as to defendant Mary Gemignani by Mary L. Gemignani w/ Exhibit A and Proposed Order (Filed Under Seal)(CMA) Modified on 08/13/2003 (Entered: 08/13/2003)
08/12/2003	66	SEALED document by defendant Mary L. Gemignani [66-1] (CMA) (Entered: 08/13/2003)
08/12/2003	67	ORDER as to defendant Mary Gemignani and James Gemignani by Honorable Stephen N. Limbaugh granting motion for order as to defendant Mary Gemignani [66-1] (Filed Under Seal) (Counsel Notified by Fax by Chambers) (cc: all counsel, USPT) (CMA) (Entered: 08/13/2003)

08/12/2003	67	SEALED document [67-1] (CMA) (Entered: 08/13/2003)
08/14/2003		CJA Form 20 (Attorney Payment Voucher) paid to JoAnn Trog in the amount of \$2,546.16 and recorded on voucher number 030722000123 as to Mary L. Gemignani (CMA) (Entered: 08/26/2003)
08/20/2003	68	MOTION for order as to defendant James Gemignani by James E. Gemignani (FILED UNDER SEAL) (LAH) (Entered: 08/22/2003)
08/20/2003	68	SEALED document by defendant James E. Gemignani [68-1] (LAH) (Entered: 08/22/2003)
08/20/2003	68	ORDER as to defendant James Gemignani by Honorable Stephen N. Limbaugh granting motion for order as to defendant James Gemignani [68-1] (FILED UNDER SEAL) (cc: all counsel, USPT, USP, USM) (LAH) (Entered: 08/22/2003)
08/20/2003	68	SEALED document [68-1] (LAH) (Entered: 08/22/2003)
09/15/2003	69	MARSHAL'S RETURN of judgment executed on 9/5/03; Deft delivered to: FCI at MRG as to James E. Gemignani (CMA) (Entered: 09/16/2003)
06/10/2004	70	MOTION for Order by USA as to defendant Mary L. Gemignani, James E. Gemignani. SEALED AND PLACED IN VAULT (KCM, ) (Entered: 06/10/2004)
06/18/2004	71	Letter from SNL to Counsel Re: FILED UNDER SEAL (paper copy forwarded to counsel) (ARL) (Entered: 06/18/2004)
06/25/2004	72	ORDER as to Mary L. Gemignani re [70] MOTION filed by USA (FILED UNDER SEAL AND PLACED IN VAULT) (cc: Counsel, Cert. Copies to: USM, BOP, USP). Signed by Judge Stephen N. Limbaugh on 6/25/04. (ARL) (Entered: 06/28/2004)
06/25/2004	73	ORDER as to James E. Gemignani re [70] MOTION filed by USA . (FILED UNDER SEAL AND PLACED IN VAULT) (CC: Counsel, Cert. Copies: USM, BOP, USP) Signed by Judge Stephen N. Limbaugh on 6/25/04. (ARL) (Entered: 06/28/2004)
07/15/2004	74	Marshal's Return as to James E. Gemignani on 07/15/2004 of Order issued by Judge Stephen N. Limbaugh dated June 25, 2004 [73]; (DJO) (Entered: 07/19/2004)
07/16/2004	75	Marshal's Return as to Mary L. Gemignani on 07/16/2004 of Order issued by Judge Stephen N. Limbaugh on 06/25/2004 [72]; (DJO) (Entered: 07/19/2004)
01/04/2006	76	Supervised Release Jurisdiction Transferred to District Court of Delaware as to James E. Gemignani Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. (ARL) (Entered: 01/23/2006)